

Board of Veterans Services

**Virginia War Memorial
621 S. Belvidere
Richmond
January 7, 2013
10:00 a.m. – 12:00 p.m.**

AGENDA

- I. Opening, Pledge of Allegiance, Roll Call and Quorum Determination, Approval of Agenda, and Introduction of DVS Staff and Guests – *Thad Jones, BVS Chairman* (10:00 – 10:05)
 - II. Approval of July 18, 2012 Meeting Minutes – *Thad Jones, BVS Chairman* (10:05 – 10:10)
 - III. New Business (10:10 – 10:25)
 - a. Adopt 2013 meeting schedule – *Thad Jones, BVS Chairman* (5 minutes)
 - b. Adopt 2013 Action Plan – *Thad Jones, BVS Chairman* (5 minutes)
 - c. Review Executive Order 29 (EO29) and the role of the BVS – *Thad Jones, BVS Chairman* (5 minutes)
 - IV. Presentations (10:26 – 11:15)
 - a. Virginia Values Veterans (V3) Program – *Steven Combs, Director of Policy & Planning and Joe Barto, President, TMG, Inc.* (15 minutes)
 - b. Compact with Virginia's Veterans – *Jack Hilgers, Development Director* (10 minutes)
 - c. Overview of Governor McDonnell's proposed budget – *Steven Combs, Director of Policy & Planning* (15 minutes)
 - d. Review of BVS and JLC EO29 Recommendations – *Thad Jones, BVS Chairman* (10 minutes)
 - V. Reports (11:15 – 11:40)
 - a. Joint Leadership Council – *Chip Moran, JLC Vice Chair* (5 minutes)
 - b. Veterans Services Foundation – *David Holt, VSF Chairman* (5 minutes)
 - c. Department of Veterans Services – *Paul Galanti, Commissioner* (15 minutes)
 - VI. Public comment (11:45 – 11:55)
 - VII. Prepare for Next Meeting – *Thad Jones, Chairman* (11:55 – 12:00)
 - VIII. Adjourn (12:00)
- Lunch to follow